

LAKE DON PEDRO OWNERS' ASSOCIATION
5182 FUENTES DE FLORES
LA GRANGE, CA, 95329
209-852-2312, fax 209-852-2771
BOARD MEETING MINUTES
Saturday, June 12, 2010

Executive Session

8:10-9:55 A.M.

Contracts and Maintenance

General Session

10:05 A.M.

PRESENT: President Sherri Flosi, Vice President Ron Hunt, Secretary Phyllis Cotta, Treasurer Ruth Smith, Directors Bob Sykes and Mitch Mattea **ABSENT:** Ken Kennedy
President Sherri Flosi opened the meeting at 10:05 am
Ron Hunt led the 07 member audience in the Pledge of Allegiance.
Ruth Smith was introduced as our new Board Member and Board Secretary.

MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETINGS by Ron Hunt,
Second-Bob Sykes, Abstained by Ruth Smith, VOTE carries
Executive Meeting of 5/8/10 and Board Meeting of 5/8/10

TREASURER'S REPORT read by Ruth Smith

Operating Account Balance	\$53,244.70
Reserve Account Balance	\$143,634.37
Reserve CDø	\$21,772.03
Total Checks issued	\$27,471.74
Reserve Transfers	\$3,700.00

MOTION TO APPROVE MAY, 2010 TREASURER'S REPORTS by Ron Hunt Second-
Bob Sykes, VOTE-yes unanimous

COMMITTEE REPORTS:

ACC and CC&R: by Bob Sykes ó 1 concrete slab approved, 5 violations in process and 1 possible encroachment. Letters have been issued on all items and follow up will be done.

Public Relations: by Phyllis Cotta. Up date on ð: Hike and Ride Eventö on 6/5/10, Ron Hunt said the event went well, 40 people came out, öit was a fun timeö We hope to improve and continue the event.

SOS-Bob Sykesô Preliminary Charter was approved by committee and submitted to Big Oak Flat School District. Last weeks meeting had over 100 people in attendance. Big Oak Flat is hoping to get back to committee next month and have agreed to rush this thru.

Parks & Trails: by Ron Hunt ó Baseball Park was the primary subject. Concern was noted in regards to the need for new mower and continued maintenance of the ball park. It was noted that volunteers will be necessary to get the work done that is necessary. Shelly & Mike Cummings agreed to take charge supervising the maintenance of park. Erick Forrester spoke on behalf of the Trailblazers, 63 hours labor was reported, Maps delivered to various stores & real estate offices, 2 new volunteers, working with Lake Don Pedro Agency to hook up 1 of our trails that leads to trail around lake. Meetings continue with the 2 counties, trying to get materials to mark the parks, etc. Long discussion took place in regards to the possible benefits to our community because of both the trails and Baseball Park.

Discoverer: No report, Ken Kennedy absent.

Emergency Plan Committee: On behalf of Ken Kennedy, Phyllis Cotta reported that Jim and Adrian Knops have agreed to head the committee and are already working with Coulterville to coordinate as they are doing the same thing.

MOTION TO APPROVE COMMITTEE REPORTS by Ruth Smith-Second by Ron Hunt
VOTE-yes, unanimous

OLD BUSINESS: Announcement of new Board Member was done at the beginning of this meeting.

NEW BUSINESS:

- A) **MOTION TO PURCHASE MOWER & WEED EATER.FOR APPROX. \$3,000.00** by Mitch Mattea Second Bob Sykes, Vote-yes unanimous. Prior to vote a discussion was had to see to it that who ever use the new mower at the baseball park is fully trained and supervised. Ron Hunt will be working with Shelly and Mike Cummings to make sure the Mower is properly maintained.
- B) **MOTION TO APPOINT CALIFORNIA ELECTIONS COMPANY OUR INSPECTOR OF ELECTIONS** by Ron Hunt Second Ruth Smith, Vote-yes unanimous.
- C) **MOTION TO DONATE A ROOM FOR THE WEEKEND ON A NON-HOLIDAY WEEKEND FOR THE BASS TOURNAMENT RAFFLE** by Mitch Mattea Second Ron Hunt Vote-yes unanimous
- D) Purchase of Kitchen refrigerator not necessary at this time, Mr. Pope was able to repair. It was suggested that we get an estimate of the cost of a new unit and a life expediency estimate due to the age of the refrigerator so that we can plan for the expense.

GOOD OF THE ORDER

LONG DISCUSSION TOOK PLACE IN REGARDS TO THE CSD. OPINION OF OUR ATTORNEY, DEON STEIN WAS STATED.

ADJOURNMENT

MOTION TO ADJOURN at 11:50 was made by Ron Hunt ósecond by Bob Sykes **VOTE-yes, unanimous**

Respectfully submitted, Phyllis Cotta, LDPOA Board Secretary